Selectmen's Meeting

April 19, 2016

Selectmen: Linda Post, Dave Matthews, Thomas Von Malder

Present: Ervin Curtis, Marcus Adam, Linda Novak, Anna Mason

4:00 PM Selectmen's meeting opened.

Dangerous Buildings: Scott Bickford (CEO) was absent from the meeting. He will present a report to the Selectmen on Status on the dangerous buildings at the next Selectmen's meeting. The Selectmen directed Scott to reply to an email sent from a property owner (Map 004-087), notifying them that the Town doesn't have staff to help with the property.

Map 016, Lot 072 - we have not heard back from Frederick Newcomb with answers to our questions. Linda Post will get in touch with Frederick Newcomb and see what the status is. They need to gather some more information before the next meeting so they can set a price on the house.

Harbor Master: The Selectmen directed Pam Curtis to set up an appointment with the second applicant for Monday, April 25, 2016 to meet with the Selectmen.

APAC (Airport Public Advisory Committee): Adam Philbrook was appointed to the Owls Head Seat for three years and Maynard Curtis to District 1 for a two year term, which will go back to being a three year term.

Lighthouse Road Survey – Dave Matthews said that James Brannan, Esq. will be doing the Title work on Map 11, Lot 33. Dave Matthews made a motion to have Mark Ingraham do surveys on Map 11, Lot 33 for \$1000.00 and Map 11, Lot 22 \$800.00. Tom Von Malder seconded it. All in Favor.

Knox County Administrative Warrant for 2015/2016 was signed by the Selectmen.

Public Forum –Linda Novak wants to look into improving the Tennis Courts and make a proposal to the Selectmen on getting it fixed and making it self sustaining.

Ocean Ave: Ervin Curtis told the Selectmen there is a gravel path down to the water that needs to be fixed up. The Selectmen directed Pam Curtis to call Bill Leppanen (Road Commissioner) to go down and look at.

Thomas Von Malder took a ride a few weeks ago down to Owls Head State Park and Birch Point State Park. He said the roads are horrendous. He asked about

writing a letter to the State about the condition. He was informed we wrote a letter a few years ago about the same problem. He asked if anyone objected to him writing a letter to the State and our representatives. The other Selectmen agreed with writing the letter.

Owls Head Fire Department is having a fund raiser in May, and asked about the dishwasher in the community building. Dave Matthew made a motion to call a repairman to come and look at the dishwasher. Thomas Von Malder seconded it. All in Favor.

Pam Curtis (Treasurer) put in a request for a new file cabinet. Dave Matthews made a motion to allow Pam Curtis to purchase a new lateral file cabinet in the amount of \$553.00 to be taken out of the Supply fund. Thomas Von Malder seconded it. All in Favor.

Thomas Von Malder made a motion to let the Garden Club use the area of the Town Memorial to pre-sale bulbs on May 21st & May 28th from 9 to 11 AM but the Town is not liable for anything. Dave Matthews seconded it. All in favor.

Tyler Campbell would like to set up a canvas tent at the stump dump property that is his own. This would be for storing the lawns movers, rakes etc. Dave Matthews made a motion to let him put up the tent but the Town will not be liable for it. Thomas Von Malder seconded it. All in favor.

Frank Ross sent a letter about having a shelter at the Stump Dump with items they find there in good condition and can be reused. They would like to sell the stuff and have the money go back to the Stump Dump. Linda Post will talk to Frank and have him find out more information from others towns that do this.

Dave Matthews made a motion to approve the April 4th, 2016 minutes as amended. Thomas Von Malder seconded it. All in favor.

Warrants & Payroll were approved and signed.

6:00 PM Meeting adjourned.

Respectfully Submitted,

Pam Curtis